

CITY OF LODI  
 INFORMAL INFORMATIONAL MEETING  
 "SHIRTSLEEVE" SESSION  
 CARNEGIE FORUM, 305 WEST PINE STREET  
 TUESDAY, JUNE 9, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, June 9, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Johnson, Land, Pennino and Sieglock (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Finance Director McAthie, Library Services Coordinator Martinez, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

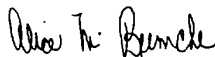
TOPIC(S)

1. Electric Utility Update
2. San Joaquin County Library Financing Authority
3. Closed Session - 8:25 a.m.
  - a) Actual Litigation: Government Code §54956.9(a). Two Cases. American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853 WBS JFM and Unigard Insurance Company v. City of Lodi, United States District Court, Northern District, Case No. C-98-20540 RMW
  - b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA) **There was no need to discuss this matter.**
  - c) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators **There was no need to discuss this matter.**
  - d) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services **There was no need to discuss this matter.**
  - e) Labor relations - United Firefighters of Lodi (UFL) and progress report regarding grievance arbitration. Negotiator: Human Resources Director Joanne Narloch (Government Code §54957.6) **There was no need to discuss this matter.**

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:15 a.m.

ATTEST:

  
 Alice M. Reimche  
 City Clerk